

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, NOVEMBER 30, 2011

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:31 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke: To add an Executive session to discuss imminent or pending litigation.

Jean Young: To add one Appropriation
To add one Budget Transfer
To add one Requisition

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve Amendments as submitted.

Motion Carried

Public Speaks:

Roy Barr: Meadow Lake Golf Course

Jean Young:

Approve Board Minutes:
November 23, 2011

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve Board Minutes as submitted.

Motion Carried

Appropriations:

Recorder: Ohio Housing Trust Monies for 2012-\$1,300,000.00

Recorder: Escrow monies for 2012-\$1,400,000.00

Recorder: Equipment Fund monies for 2012-\$195,000.00

Engineers: ODOT-PID 86878-kemary Avenue Bridge Project-\$19,008.67

Auditors: 2012 Original Appropriations

THIS IS THE AMENDED APPROPRIATION

EMA: Interoperable Emergency Communications Grant- \$35,760.45-Fund: FY10

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Law Library: Transfer Funds for a New Copier-\$5,100.00 from 63000 to 65000

Prosecutor: To cover Groupwise costs-\$1,236.00 from 62000 to 65000

Recorder: To cover supplies-\$300.00 from 67000 to 63000

Sheriff: For Payroll-\$1,500.00 from 64000 to 61000

Prosecutor: To cover benefits-\$14,784.08 from 61000 to 62000

Data Processing: Transfer \$21,992.00 from 63000 and 64000 to 65000

Data Processing: To cover Expenses-\$625.00 from 63000 to 62000

Coroner: To cover Year End Costs-\$ 7,000.00 from 62000 to 64000

Public Defender: Reimbursement of Phone Bills to County \$ 2,000.00 from 67000 to 64000

Public Defender: Payment of Employee Benefits-\$2,000.00 from 67000 to 62000

Public Defender: Employee Payroll-\$1,000.00 from 67000 to 61000

THIS IS THE AMENDED BUDGET TRANSFER

Sheriff: From Salary to Benefits \$45,000.00-Fund: General

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve Budget Transfer as submitted.

Motion Carried

AMENDED REQUISITION

Requisition:

Engineer:

Fuel-Vendor: McIntosh Oil Company-\$50,000.00-Fund: Motor Vehicle and Gas Tax

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve Requisition as presented.

Motion Carried

Agreement:

Job and Family Service:

Adopt a Resolution to enter into an Agreement Berea Christian Children's Home & Family Services for Therapeutic and Counseling Services effective through 10/31/2013 in the amount of \$50,000.00

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Agreement:

Job and Family Service:

Adopt a resolution to enter into an agreement with NE Ohio Associates in Psychiatric Medicine, Inc for Mental Wellness and Socially Appropriate Behaviors. Effective through 02/28/2013 in the amount of \$350,000.00

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Agreement:

Sheriff:

Adopt a resolution extending The Third Year Option for Inmate Food Service-Bid No. 2694-Vendor ABL Management effective 12/01/2011 through 11/30/2012

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve Extension as submitted.

Motion Carried

Agreement:

Sheriff:

2012 Service agreement for the Motorola Radio System with the City of Canton and Stark County-Vendor: Motorola -\$401,594.57 effective 1/1/2012 through 12/31/2012 (City of Canton pays half).

Item Held

Non-Encumbered Expense:

Recorders:

Reimbursement for meal - Vendor: Rick Campbell- \$17.88- Fund: General

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expense as submitted.

Motion Carried

Travel:

One Dog Warden employee seeking \$400.00 to attend OHIO COUNTY DOG WARDEN ASSOCIATION CONFERENCE on December 12-13, 2011 in Columbus, OH.

One Job & Family Service employee seeking \$145.44 to attend HR QUARTERLY MEETING on December 7, 2011 in Delaware, OH.

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve Travel Requests as submitted.

Motion Carried

Rick Flory:

Road Vacation Request:

Establish Date and Time for public Hearing of Road Vacation Petition
Unnamed alley, Washington Twp-1/18/2012 Recommended

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve to set the date of January 18, 2012 at 1:00 as Presented.

Motion Carried

Agreement:

Regional Planning Commission:
Administration of EEO Programs,
Subdivision Engineering Extension
Storm Water Management Services.

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve Agreements as submitted.

Motion Carried

Appropriation:

Dog Warden:
Insurance- \$15,400.00
PERS Contribution- \$7,600.00
Payroll- \$2,500.00
Supplies- \$3,400.00

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.

Motion Carried

Agreement:

Sanitary Engineer:

Approve the vacation of three existing Sanitary Sewer Easements

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve Vacation of Easements as submitted.

Motion Carried

Marilyn Hoover:

Advertise for Bid:

Engineers:

G-2, 2012 HSIP Federal Guardrail Project

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve to Advertise for Bid as submitted.

Motion Carried

Award Bid:

Engineers:

Architectural Roofing Contractor, Inc of Louisville, OH- \$48,980.00 for the Georgetown Road Salt Dome Roof Restoration Project.

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried

Approve and Sign real estate purchase agreements:

Engineers:

Robert & Shirley Lab- \$26,900.00

Hills & Dales Road Project

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve real estate purchase agreements as submitted.

Motion Carried

Approve Request:

Engineer:

City of Alliance to apply unused funds of \$25,000.00 from 2011 MRF Main Street Project & ADA Upgrades to the Glamorgan Street Project.

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve to Funding Change Request as submitted.
Motion Carried

Approval:
EMA:
EMPG FY 2011 Grant- \$120,395.00 October 1, 2011 through June 30, 2012

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve to Grant as submitted.
Motion Carried

Appropriation:
Common Pleas Grant:
745 RE-entry Program \$26,418.14 for 2011
799 Chance Officer Program \$25,663.00 for 2012
798 Intensive Supervision & Day reporting \$402,410.50 for 2012
797 ISP Non Support Program \$40,758.50 for 2012
807 PSI Program \$74,374.50 for 2012

Commissioner Bernabei moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.
Motion Carried

Commissioner Bernabei moved, seconded by Commissioner Ferguson to adjourn into Executive Session with legal counsel and the Prosecutors Office to discuss imminent or pending litigation at 2:06 PM
Roll Call: Ferguson: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Ferguson to adjourn from Executive Session at 2:17 PM.
Motion Carried.

Commissioner Comments:

Mike Hanke: Tuesdays Work Session Topic will be Land Banking.

Commissioner Bernabei moved, seconded by Commissioner Ferguson to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners